



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, January 5, 2016

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REVISED

8:30 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**  
(Chairman Spinosa)

- 8:30 1. Overview of appointment process
- 8:35 2. Appointment – Chief Operating Officer – Doug McGowen
- 8:40 3. Appointment – Chief Financial Officer – Brian Collins
- 8:45 4. Appointment – Chief Communications Officer – Ursula Madden
- 8:50 5. Appointment – Chief Legal Officer/City Attorney – Bruce McMullen
- 8:55 6. Appointment – Chief Human Resource Officer – Alexandria Smith
- 9:00 7. Appointment – Director of Fire Services – Gina Sweat
- 9:05 8. Appointment – Director of General Services – Antonio Adams
- 9:10 9. Appointment – Director of Housing and Community Development – Paul Young
- 9:15 10. Appointment – Director of Planning and Development – Richard Copeland
- 9:20 11. Appointment – Director of Public Works – Robert Knecht
- 9:25 12. Appointment – Director of Libraries – Keenon McCloy
- 9:30 13. Appointment – Executive Director of WIN – Kevin Woods
- 9:35 14. Appointment – Director of Information Technology – Brent Nair
- 15. Appointment to the Beale Street Tourism Authority – J. Terence Patterson
- 16. Resolution approving the re-classification of the position of Fire Chief Deputy (Planning and Administration) from a civil service position to an appointed position pursuant to Section 250 of the Memphis City Charter

10:00 a.m. **PUBLIC SAFETY COMMITTEE**  
(Chairman Morgan)

- 1. Resolution seeking acceptance of a donation in the amount of \$50.00 from St. Luke United Methodist Church as awarded to the City of Memphis Police Department to support Police Services' operational activities
- 2. Resolution seeking acceptance of grant funds from the State of Tennessee in the amount of \$600.00 specifically for the In-Service Training Program for training of one commissioned officer and amendment of PD90170 award 12800
- 3. Resolution seeking acceptance of donations in the amount of \$891.35 from Fred's Super Dollar as awarded to the City of Memphis Police Department to support Police Services operational activities
- 4. Resolution seeking acceptance of a donation in the amount of \$525.00 from BrandMuscle as awarded to the City of Memphis Police Department to support Police Services operational activities

10:30 a.m. **MEMPHIS LIGHT, GAS & WATER COMMITTEE**  
(Chairman Robinson)

1. Resolution approving Change No. 6 to Contract No. 11500, Temporary Service for Clerical Support, with Kelly Services, in the funded amount of \$770,389.00. (This change is to renew the current contract for the fourth and final renewal term covering the period January 4, 2016 through December 31, 2016, with no increase in rates from the previous year. In addition, MLGW is requesting the approval of contingency funds for unexpected emergencies in the amount of \$103,896.00, for a total funded amount of \$770,389.00)
2. Resolution approving Change No. 4 to Contract No. 11499, Temporary Service for General Labor, with Pridestaff, in the funded amount of \$983,092.60. (This change is to renew the current contract for the fourth and final renewal term covering the period January 4, 2016 through December 31, 2016, with no increase in rates from the previous year. In addition, MLGW is requesting the approval of contingency funds in the amount of \$52,665.60 for unexpected vacancies for a total funded amount of \$983,092.60.)
3. Resolution regarding an Opt Out process for Smart Meters

11:30 a.m. **PARKS & NEIGHBORHOODS COMMITTEE**  
(Chairman Swearengen)

1. Resolution allowing the Memphis Housing Authority to execute a quit claim deed with the City of Memphis to transfer certain property within the parcel formally known as Handy Park.

12:00 p.m. Lunch Break

1:15 p.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Boyd)

1. This resolution is to accept grant funds in the amount of \$4,081.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Rapid Response Incumbent Worker Program

1:30 p.m. **PLANNING & ZONING COMMITTEE**  
(Chairman Colvett)

1. Presentation: Zoning 101
2. SAC 15-624 Knight Arnold Road
3. PD 02-303 Ridgeway Road and Nonconnah Parkway
4. SUP 15-213 Jackson Avenue and Front Street
5. SUP 15-216 Brooks Road and McCorkle
6. Honorary Street Name Change for Clifford Stockton
7. Honorary Street Name Change for Hugo and Margaret Dixon

2:15 p.m. **EXECUTIVE SESSION**  
(Chairman Conrad)

1. Update on potential flooding problems
2. Presentation of the City's Legislative Package

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